

**Arizona School Facilities Board Meeting  
August 2, 2001**

**UNOFFICIAL BOARD ACTION REPORT**

**Agenda Item III:** Approval of Minutes of May 3, 2001 and June 7, 2001

The board approved the minutes of May 3, 2001 and June 7, 2001.

**Agenda Item IV:** Directors Report

**IVc.** Approval of ASP Contract

The board authorized of the Executive Director to negotiate and execute a contract with Cox Business Services at a price not to exceed \$27.9 million (not including applicable taxes) for the development and implementation of a robust application service provider for all public school students in the State of Arizona.

**IVd.** Approval of Firewall/Internet Filtering Award

The board approved the following items:

1. A statewide purchase order under the statewide contract to Darcomm Network Solutions and Nvision Networking Inc. to provide firewall and web site filtering equipment and services at the lowest bid price offered, not to exceed \$2.5 million.
2. Purchase of necessary PC file servers using the statewide contract at a cost not to exceed \$500,000.
3. Installation of the firewall and website filtering equipment and services at a cost not to exceed \$90,000.

**IVe.** Modification of the Qwest Networking Contract

The board approved the modification of Qwest's networking contract.

**Agenda Item VI.** Guidelines/ Assessment Committee

**b.** Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from: Alpine Elementary, Alhambra Elementary, Bicentennial Union High School District, Blue Ridge Unified, Buckeye Elementary, Bullhead City Elementary, Chandler Unified, Chloride Elementary, Double Adobe Elementary, Flagstaff Unified, Gadsden Elementary, Gilbert Unified, Hayden-Winkelman Unified, Kingman Elementary, Mesa Unified, Mohave Valley Elementary, Osborn Elementary, Payson Unified, Peach Springs Unified, Quartzite Elementary, Scottsdale Unified, Solomon Elementary, Tolleson Union High School District, Topock Elementary, and Yarnell Elementary

The board approved the supplemental assessment deficiency projects which will be eligible for funding from the Deficiencies Correction Fund, as listed under the School Facilities Board agenda item VI.b.

**c.** Consideration of Assessment Deficiency Projects review, bids, bid packages, and expansion of change orders, including projects from Palominas Elementary and Scottsdale Unified

The board approved the following items:

1. Additional funding with the project cost of \$114,211 for the building replacement Palominas Elementary School District project number 020349101-9999-002C.
2. Additional funding with the project cost of \$555,369 for the cooling system replacement Scottsdale Unified School District project number 070248107-9999-002.
3. Additional funding with the project cost of \$80,164 for the plumbing replacement Scottsdale Unified School District project number 070248114-9999-004.
4. Additional funding with the project cost of \$121,786 for the security lighting replacement Scottsdale Unified School District project number 070248114-9999-007.
5. Additional funding with the project cost of \$91,629 for the security lighting replacement Scottsdale Unified School District project number 070248115-9999-006.
6. Additional funding with the project cost of \$225,962 for the cooling system replacement Scottsdale Unified School District project number 070248120-1001-001.
7. Additional funding with the project cost of \$590,354 for the chiller & cooling tower replacement Scottsdale Unified School District project number 070248161-9999-003.
8. Additional funding with the project cost of \$126,128 for the HVAC replacement Scottsdale Unified School District project number 070248292-9999-001.
9. Additional funding with the project cost of \$280,376 for the heating & cooling system replacement Scottsdale Unified School District project number 070248292-9999-004.
10. Additional funding with the project cost of \$58,163 for the cooling tower replacement Scottsdale Unified School District project number 070248293-9999-001.
11. Additional funding with the project cost of \$199,365 for the chiller replacement Scottsdale Unified School District project number 070248293-9999-002.
12. Additional funding with the project cost of \$137,651 for the heating & cooling system replacement Scottsdale Unified School District project number 070248115-9999-006.
13. Additional funding with the project cost of \$103,071 for the cooling system replacement Scottsdale Unified School District project number 070248115-9999-006.

**d. Ratification of contracts for deficiency corrections projects**

The board ratified the following contracts for deficiency corrects projects:

|                         |                    |              |
|-------------------------|--------------------|--------------|
| School Facilities Board | Encompass          | \$250,000.00 |
| School Facilities Board | Dominion           | \$21,500.00  |
| School Facilities Board | Aidant             | \$28,000.00  |
| School Facilities Board | ARMM               | \$15,000.00  |
| Buckeye Elementary      | Gervasio & Assoc   | \$4,000.00   |
| Buckeye Elementary      | I T Corporation    | \$50,971.52  |
| Casa Grande Elementary  | K&M Roofing        | \$19,275.00  |
| Flagstaff Unified       | Boyer Metals       | \$857,770.00 |
| Fountain Hills Unified  | Sigma Contracting  | \$313,270.00 |
| Fowler Elementary       | American Cond. Air | \$12,773.48  |
| Gila Bend Unified       | APS                | \$16,649.98  |

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|-------------------------|---------------------|----------------|
| Gilbert Unified         | Kovach              | \$283,380.00   |
| Gilbert Unified         | Femcon              | \$41,300.00    |
| Mary C Obrien Accom     | ACE                 | \$27.74        |
| Mary C Obrien Accom     | Dominion            | \$6,207.00     |
| Mary C Obrien Accom     | Gervasio & Assoc    | \$7,000.00     |
| Mesa Unified            | Classic Roofing     | \$128,868.36   |
| Mesa Unified            | Progressive Roofing | \$571,580.80   |
| Mesa Unified            | JB Rodgers          | \$496,369.00   |
| Mesa Unified            | Reliable Roofing    | \$30,344.22    |
| Mesa Unified            | American Mechanical | \$331,531.00   |
| Mesa Unified            | Progressive Roofing | \$119,779.80   |
| Mesa Unified            | JB Rodgers          | \$833,849.17   |
| Mesa Unified            | Tri City Mechanical | \$1,757,011.21 |
| Mesa Unified            | American Mechanical | \$987,435.25   |
| Mesa Unified            | JB Rodgers          | \$255,530.24   |
| Mesa Unified            | JB Rodgers          | \$263,721.50   |
| Mesa Unified            | JB Rodgers          | \$256,876.19   |
| Mesa Unified            | Classic Roofing     | \$76,242.99    |
| Mesa Unified            | Conwest             | \$354,085.90   |
| Mesa Unified            | Classic Roofing     | \$526,326.10   |
| Miami Unified           | Wholesale Floors    | \$6,679.06     |
| Miami Unified           | Wholesale Floors    | \$42,985.55    |
| Miami Unified           | Wholesale Floors    | \$44,435.46    |
| Osborn Elementary       | Division One        | \$894.87       |
| Osborn Elementary       | Division One        | \$32,091.03    |
| Osborn Elementary       | Division One        | \$28,461.83    |
| Osborn Elementary       | Division One        | \$109,696.20   |
| Osborn Elementary       | Arizona Southwest   | \$58,669.00    |
| Osborn Elementary       | Division One        | \$25,031.50    |
| Osborn Elementary       | A. T. Construction  | \$39,360.00    |
| Osborn Elementary       | A. T. Construction  | \$100,040.00   |
| Osborn Elementary       | Division One        | \$1,118.58     |
| Osborn Elementary       | Division One        | \$15,933.65    |
| Osborn Elementary       | Division One        | \$5,692.36     |
| Osborn Elementary       | Arizona Southwest   | \$158,408.00   |
| Osborn Elementary       | A. T. Construction  | \$24,600.00    |
| Osborn Elementary       | Division One        | \$5,394.07     |
| Osborn Elementary       | Division One        | \$5,394.07     |
| Osborn Elementary       | Division One        | \$9,545.28     |
| Osborn Elementary       | Division One        | \$9,321.56     |
| Osborn Elementary       | Arizona Southwest   | \$76,270.00    |
| Paradise Valley Unified | LOR Construction    | \$284,100.00   |
| Paradise Valley Unified | Star Roofing        | \$425,806.00   |
| Paradise Valley Unified | Centimark           | \$88,767.00    |
| Paradise Valley Unified | Centimark           | \$1,064,044.00 |
| Phoenix Elementary      | Progressive Roofing | \$128,650.00   |
| Phoenix Elementary      | Progressive Roofing | \$98,000.00    |
| Phoenix Elementary      | Progressive Roofing | \$84,300.00    |

|                     |                     |                 |
|---------------------|---------------------|-----------------|
| Phoenix Elementary  | Progressive Roofing | \$158,800.00    |
| Prescott Unified    | Pueblo Mechanical   | \$318,554.00    |
| Prescott Unified    | Pueblo Mechanical   | \$343,897.00    |
| Prescott Unified    | Jim Brown & Sons    | \$412,777.00    |
| Prescott Unified    | Jim Brown & Sons    | \$61,125.00     |
| Prescott Unified    | Pueblo Mechanical   | \$402,091.00    |
| Prescott Unified    | Jim Brown & Sons    | \$367,631.00    |
| Prescott Unified    | Pueblo Mechanical   | \$312,116.00    |
| Prescott Unified    | Jim Brown & Sons    | \$97,105.00     |
| Prescott Unified    | Jim Brown & Sons    | \$89,602.00     |
| Red Rock Elementary | Simplex             | \$22,792.00     |
| Sahuarita Unified   | Custom Roofing      | \$120,931.20    |
| Sahuarita Unified   | Custom Roofing      | \$197,308.80    |
| Contracts Total     |                     | \$14,795,095.52 |

## **Agenda Item VII. Projects Committee**

**b.** Consideration of 2001 Capital Plan New Construction Requests, including projects from: Cottonwood-Oak Creek Elementary, Fowler Elementary, J.O. Combs Elementary, Maricopa Unified, Nogales Unified, Palominas Elementary, Palo Verde Elementary, Peoria Unified, Riverside Elementary, Ruth Fisher Elementary, Somerton Elementary, and Yucca Elementary

The board approved the following items:

1. Funding of a core K-8 elementary school for 325 students for Cottonwood-Oak Creek Elementary School District to open in the fall of 2003 at a total project cost of \$4,044,216 and a FY 2001-2002 funding amount of \$202,211.
2. Funding of a complete K-5 elementary school for 750 students for Fowler Elementary School District to open in July 2003 at a total project cost of \$6,372,177 and a FY 2001-2002 funding amount of \$318,609.
3. Funding of a K-8 elementary school for 750 students for J.O. Combs Elementary School District to open in the fall of 2003 at a total project cost of \$6,836,951 and a FY 2002 funding amount of \$341,848.
4. Funding of a K-5 elementary school for 536 students for Maricopa Unified School District to open in the fall of 2003 at a total project cost of \$4,700,023 to be funded in FY 2002.
5. Projects Committee's recommendation to deny the district's request for funding for additional space at existing schools in the Nogales Unified School District.
6. Projects Committee's recommendation to deny the district's request for additional space at the existing elementary school in the Palominas Elementary School District.
7. Funding of additional K-8 square footage for 250 students for Palo Verde Elementary School District to open in the fall of 2002 at a total project cost of \$2,279,017 to be funded in FY 2002 and the projects committee's recommendation to deny the district's request for a new K-8 elementary school to open in FY 2004.
8. Projects Committee's recommendation to deny the district's request to advance the conceptually approved K-8 school to open in FY 2005 in the Peoria Unified School District.

9. Funding of a 5-8 middle school for 450 students for Riverside Elementary School District to open in the fall of 2003 at a total project cost of \$4,280,985 and a FY 2001-2002 funding amount of \$214,049.
  10. Projects Committee's recommendation to deny the district's request for a new K-8 elementary school to open in FY 2004 in the Ruth Fisher Elementary School District.
  11. Funding of a 6-8 middle school for 250 students for Somerton Elementary School District to open in the fall of 2002 at a total project cost of \$2,441,935 to be funded in FY 2002.
  12. Projects Committee's recommendation to deny the district's request for additional space in the existing elementary school in the Yucca Elementary School District.
- c. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, including projects from: Chandler Unified, Florence Unified, Litchfield Elementary, Mesa Unified, Paradise Valley Unified, and Pendergast Elementary**

The board approved the following items:

1. Chandler Unified School District's request to go to bid on a School Facilities Board project in the amount of \$8,742,427 for the 7 - 8 Middle school facility, project number 070280000-9999-221N.
2. Florence Unified School District's request to go to bid on a School Facilities Board project in the amount of \$9,743,769 for the K - 8 Elementary school facility, project number 110203000-9999-202N.
3. Litchfield Elementary School District's request to go to bid on a School Facilities Board project in the amount of \$7,015,313 for the K - 5 Elementary school facility, project number 070479000-9999-211N.
4. Mesa Unified School District's request to go to bid on a School Facilities Board project in the amount of \$7,014,960 for the K - 6 Elementary school facility, project number 070204000-9999-001N.
5. Paradise Valley Unified School District's request to go to bid on a School Facilities Board project in the amount of \$7,220,537 for the K - 6 Elementary school facility, project number 070269000-9999-201N.
6. Pendergast Elementary School District's request to go to bid on a School Facilities Board project in the amount of \$6,751,899 for the K - 8 Elementary school facility, project number 070269000-9999-201N.

**d. Consideration of Expansion of Scope and Increased Project Cost, including projects from Aguila Elementary and Littlefield Elementary**

The board approved the following items:

1. Funding in the amount of \$187,997 to add increase project costs for the elementary school project in the Aguila Elementary School District (project number 070363000-9999-201N).
2. Funding in the amount of \$24,000 to add increase project costs for the elementary school project in the Littlefield Elementary School District (project number 080409000-9999-201N).

**Agenda Item VIII.** Consideration of Request for Land or Real Property Purchase, Lease or Donation including requests from:

**a. Step II Districts:**

Deer Valley Unified – Elementary & Middle School Site – 070297000-9999-004L  
J. O. Combs Elementary – Elementary School Site – 110344000-9999-001L  
Litchfield Elementary – Elementary School Site – 070479000-9999-001L  
Yarnell Elementary – Elementary School Site – 130352000-9999-001L

The board approved the following items:

1. Deer Valley Unified School District's request for an elementary and middle school site (project number 070297000-9999-004L) and move to Step III.
2. J. O. Combs Elementary School District's request for an elementary school site (project number 110344000-9999-001L) and move to Step III.
3. Litchfield Elementary School District's request for an elementary school site (project number 070479000-9999-001L) and move to Step III.
4. Yarnell Elementary School District's request for a replacement elementary school site (project number 130352000-9999-001L) and move to Step III.

**b. Step III Districts:**

Florence Unified – Elementary & Middle School Site – 110201000-9999-001L  
Humboldt Unified – High School Site – 130222000-9999-202L  
Maricopa Unified – Elementary School Site – 110220000-9999-001L

The board approved the following items:

1. Funding for the purchase of an elementary and middle school site for the Florence Unified School District (project number 110201000-9999-001L).
2. Funding for the leasing of a high school site for the Humboldt Unified School District (project number 130222000-9999-202L).
3. Acceptance of a donation for an elementary school site for Maricopa Unified School District (project number 110220000-9999-001L).

**c. Consideration of Other Land-Related Issues for Arlington Elementary**

The board approved the following projects:

1. Arlington Elementary School District's request to sell the abandoned school facility in Harquahala Valley.
2. That the proceeds of this sale be permitted to be used by the District with the understanding that on the next SFB Arlington District land purchase, unless donated, the net proceeds of this transaction will be applied as a deduct from the monies the SFB will provide.

**IX. Consideration of 2001 New Construction Plan**

The board approved the 2001 New Construction Plan, which includes conceptually approved new construction projects for FY 2004-05 through FY 2007-08.

**XI. Consideration of Request for Reduction of Square Footage, including projects from: Benson Unified and Somerton Elementary**

The board approved the following items:

1. Benson Unified School District's request to remove the adobe building located at Benson High School. The Executive Director will notify the District of the Board's action.
2. Somerton Elementary School District's request to change the status of two buildings at Desert Sonora Elementary School to district space. The Executive Director will notify the District of the Board's action.

**XII. Consideration of Request for Waiver from Building Adequacy Guidelines, including projects from Osborn Elementary and Safford Unified**

The board approved the following items:

1. Osborn Elementary School District's request for waiver from the Building Adequacy Guidelines for a basketball court sized area at Encanto School.
2. Safford Unified School District's request for waiver from the Building Adequacy Guidelines for a baseball backstop at Mount Graham High School.